

## **Public Service Commission of Wisconsin**

Public Service Commission of Wisconsin Building\*

Flambeau River Conference Room, 3<sup>rd</sup> Floor

610 North Whitney Way

Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Thursday, May 21, 2015, at 9:00 a.m.</b>
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1. Minutes of the open meeting of Thursday, May 14, 2015
2. 6650-CG-246 – Application of Wisconsin Gas LLC, as a Gas Public Utility, for Authority to Install Natural Gas Distribution Facilities in the Town of Dovre, Barron County, Wisconsin (proposed notice of investigation)
3. 6500-CW-104 – Application of Whitehall Municipal Water Utility, Trempealeau County, Wisconsin, to Construct Well No. 3, Treatment Facilities, Water Main and SCADA Improvements (proposed notice of investigation)
4. 2950-TE-100 – Application of La Farge Municipal Electric Utility, Vernon County, Wisconsin, for Tariff Changes Related to Deferred Payment Agreements (proposed notice of proceeding)
5. 2960-TW-100 – Application of La Farge Municipal Water and Sewer Utility, Vernon County, Wisconsin, for Tariff Changes Related to Deferred Payment Agreements (proposed notice of proceeding)
6. 137-CE-166 – Application of American Transmission Company, as an Electric Public Utility, for Authority to Construct and Place in Service Facilities for the Proposed North Appleton to Morgan (Bay Lake) Project, including Expanding the 345/138 kV North Appleton Substation Located in Outagamie County, Wisconsin; New 138 kV and 345 kV Transmission Lines from the Expanded North Appleton Substation to an Expanded Morgan Substation in Oconto County, Wisconsin; and Associated Substation Facilities in Brown, Kewaunee, Marinette, Oconto, Outagamie, Shawano, and Winnebago Counties, Wisconsin, and Dickinson County, Michigan (draft final decision)

7. 9400-YO-100 – Application of Wisconsin Energy Corporation for Approval to Acquire the Outstanding Common Stock of Integrys Energy Group, Inc. (draft final decision)

8. 5-AU-108 – Application for Approval of an Affiliated Interest Agreement Between Wisconsin Business Services, LLC, and its Non-Regulated Affiliates

5-AU-109 – Application for Approval of an Affiliated Interest Agreement Between Wisconsin Business Services, LLC, and its Public Utility Affiliates, Including Wisconsin Electric Power Company and Wisconsin Gas LLC

5-AU-110 – Application for Approval of an Affiliated Interest Agreement Between Wisconsin Electric Power Company, Wisconsin Gas LLC, Wisconsin Public Service Corporation, Wisconsin Business Services, LLC, and WEC Energy Group, Inc. (suggested minute) (JJR/CS/JB memorandum of 4/10/15)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

9. FERC Docket Nos. ER14-1242-002, ER14-1242-003 – Public Service Commission of Wisconsin v. Midcontinent Independent System Operator, Inc.

10. FERC Docket Nos. ER14-2860-001, ER14-2862-001, ER14-2952-000, ER14-2952-001 – Midcontinent Independent System Operator, Inc.

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The next open meeting is scheduled for Wednesday, June 3, 2015, at 10:30 a.m.

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